

DRAFT OTAY RIVER WMP SCHEDULE AS OF OCTOBER 1, 2004

	Task Name	Date	Comments Due/Proposed Agendas
1	JEPA Staff Meeting 2	September 30, 2004	
2	Project Team/Working Group Meeting 3	October 6, 2004	Proposed Agenda: Introduce Facilitator; Schedule; Working Group Process;
3	JEPA Staff Meeting 3	October 28, 2004	Proposed Agenda: Executive Committee Agenda/Report
4	ASPEN: Draft Water Quality and Hydrology Analysis	October 31, 2004	November 19, 2004
5	ASPEN: GIS-based Watershed Decision Support Tool	October 31, 2004	November 19, 2004
6	ASPEN: Draft Watershed Management Plan Objectives	October 31, 2004	November 19, 2004
7	Project Team/Working Group Meeting 4	November 3, 2004	Proposed Agenda: - Executive Committee Staff Report; Comments on previous deliverables
8	Executive Committee Meeting	November 15, 2004	Proposed Agenda: Status Report; Confirmation of Working Group; Goals and Objectives; Fair Share Funding; Section 401 Permit Certification
9	JEPA Staff Meeting 4	November 17, 2004	Proposed Agenda: Policy Committee Staff Report;
10	ASPEN: List of most effective management objectives	November 19, 2004	December 10, 2004
11	ASPEN: Draft Watershed Protection, restoration and management strategies	November 24, 2004	December 17, 2004
12	ASPEN: Draft Adaptive Management strategies and objectives	November 24, 2004	December 17, 2004
13	ASPEN: Draft water quality monitoring strategy	November 30, 2004	January 10, 2004
14	ASPEN: Summary of point and nonpoint sources of pollution	November 30, 2004	January 10, 2004
15	ASPEN: Web Access Tool	November 30, 2004	January 10, 2004
16	Project Team/Working Group Meeting 5	December 1, 2004	Proposed Agenda: Report on Executive Committee Meeting; Policy Committee Recommendations;
17	JEPA Staff Meeting 5		Proposed Agenda: Policy Committee Preparation
18	Policy Committee Meets during this week	December 13, 2004	Proposed Agenda: Status Report; Schedule; Confirmation of Working Group; Goals and Objectives; Fair Share Funding; Section 401 Permit Certification

	Task Name	Date	Comments Due/Proposed Agendas
19	Project Team/Working Group Meeting 6	January 5, 2005	Proposed Agenda: Report on Policy Committee Actions; Consultant Report; Consultant Demonstration of GIS-Based Tool (Item 5); Discuss Comments on Items 4-6.
20	JEPA Staff Meeting 6	January 27, 2005	
21	Project Team/Working Group Meeting 7	February 2, 2005	Proposed Agenda: Consultant Report; ; Discuss Comments on Items 10-12
22	JEPA Staff Meeting 7	February 24, 2005	
23	Project Team/Working Group Meeting 8	March 2, 2005	Proposed Agenda: Discuss Comments on Items 10-12
24	JEPA Staff Meeting 8	March 31, 2005	
25	Project Team/Working Group Meeting 9	April 7, 2005	Proposed Agenda: Discuss Comments on Items 13-15
26	JEPA Staff Meeting 9	April 28, 2005	
27	Project Team/Working Group Meeting 10	May 4, 2005	Proposed Agenda: Discuss Comments on Items 13-15
28	JEPA Staff Meeting 10	May 26, 2005	
29	Project Team/Working Group Meeting 11	June 1, 2005	Proposed Agenda: Finalize Draft WMP for public review
30	ASPEN: Draft Watershed Management Plan	July 30, 2005	Completes Preparation of Draft WMP; Public Review Period begins
31	Executive Committee Meeting	Week of August 9, 2005	Staff presents Draft WMP
32	Policy Committee Meeting	Week of August 23, 2005	Staff present Draft WMP
33	Project Team/Working Group Meeting 12	No meeting	
34	JEPA Staff Meeting 11	August 25, 2005	Proposed Agenda: Discuss Comments on Draft WMP that have been received from the public to date
35	Project Team/Working Group Meeting 13	September 7, 2005	Proposed Agenda: Discuss Comments on Draft WMP that have been received from the public to date
36	JEPA Staff Meeting 12	September 9, 2005	Proposed Agenda: Discuss Comments on Draft WMP that have been received from public to date.
37		September 14, 2005	Public Review Period Ends
38	Project Team/Working Group Meeting 14	October 5, 2005	Proposed Agenda: Discuss Public Comments
39	ASPEN starts preparation of Final Draft WMP	October 6, 2005	

	Task Name	Date	Comments Due/Proposed Agendas
40	ASPEN completes preparation of Final Draft WMP	October 21, 2005	
41	JEPA Staff Meeting 13	October 27, 2005	Proposed Agenda: Prepare Staff Report for Executive Committee
42	Project Team/Working Group Meeting 15	November 2, 2005	Proposed Agenda: Discuss Final WMP Staff Recommendations for Executive
43	JEPA Staff Meeting 14	November 24, 2005	Proposed Agenda: Staff Recommendations for Executive Committee
44	Executive Committee Meeting	November 15, 2005	Proposed Agenda: Review and Recommendation re: Final WMP for Policy Committee
45	Project Team/Working Group Meeting 16	December 7, 2005	Proposed Agenda: Discuss Staff Report for Policy Committee
46	Policy Committee Meets during this week	January 9, 2006	Proposed Agenda: Approve Final Draft WMP for review by Councils/Boards